

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	: CRIMINAL NO. _____
v.	: DATE FILED: _____
KEVIN HENSON a/k/a "Kevy Kev"	: VIOLATIONS: 18 U.S.C. § 1029(b)(2) (Conspiracy to commit access device fraud -1 Count) 18 U.S.C. § 1029(a)(1) (Access device fraud - 2 Counts) 18 U.S.C. § 1029(a)(3) (Access device fraud - 1 Count) 18 U.S.C. § 1029(a)(4) (Access device fraud - 1 Count) 18 U.S.C. § 2 (Aiding and abetting)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, the Franklin Mint Credit Union, 101 West State Street, Media, Pennsylvania, was a federally insured institution doing business in interstate commerce.

THE CONSPIRACY

2. From on or about July 1, 2003, to on or about November 6, 2003, in the

Eastern District of Pennsylvania and elsewhere, the defendant

KEVIN HENSON
a/k/a "Kevy Kev,"

conspired and agreed with others known and unknown to the grand jury to knowingly and with intent to defraud, produce, use and traffic in one or more counterfeit access devices, that is, counterfeit credit/debit cards, in violation of Title 18, United States Code, Sections 1029(a)(1) and (c)(1)(A)(i).

MANNER AND MEANS

It was part of the conspiracy that:

3. Defendant KEVIN HENSON and others known and unknown to the grand jury obtained credit/debit card account numbers and expiration dates and used that information to create counterfeit credit/debit cards. These cards were then used to steal merchandise.

OVERT ACTS

In furtherance of the conspiracy, and to accomplish its objects, the following overt acts, among others, occurred within the Eastern District of Pennsylvania and elsewhere.

1. On or about July 1, 2003, a person known to the grand jury as L.B. gave to a person known to the grand jury as R.H., four credit/debit card numbers and expiration dates for accounts at the Franklin Mint Credit Union, with the understanding that R.H. would provide the information to defendant KEVIN HENSON, who would make counterfeit debit cards and identification cards to access the accounts. Unknown to Henson, the card numbers related to undercover law enforcement accounts set up at the Franklin Mint Credit Union.

2. On or about July 3, 2003, in Chester, Pennsylvania, R.H. gave to defendant KEVIN HENSON the card numbers and expiration dates for the four undercover Franklin Mint

Credit Union accounts.

3. On or about July 10, 2003, in a recorded conversation, defendant KEVIN HENSON told R.H. that he was unable to access the accounts using the card numbers provided by R.H.

4. On or about July 18, 2003, in Marcus Hook, Pennsylvania, R.H. gave to defendant KEVIN HENSON and a person known to the grand jury credit/debit card numbers and expirations dates for three undercover law enforcement accounts with the Franklin Mint Credit Union.

5. On or about July 18, 2003, in Chester, Pennsylvania, defendant KEVIN HENSON gave R.H. a counterfeit GTE Mastercard in the name of a person identified here as "L.M.P." bearing an account number provided by R.H. earlier that day, and a fraudulent Florida driver's license in the same name and containing Holiday's photograph, which was intended as payment to R.H. for providing HENSON with the information.

6. On or about July 19, 2003, in Maryland, unknown persons used counterfeit credit/debit cards containing the other two account numbers that R.H. gave to defendant KEVIN HENSON on July 18, 2003, to make purchases on these accounts totaling approximately \$4,822.48.

7. On or about November 2, 2003, R.H. arranged to meet defendant KEVIN HENSON on November 5, 2003, to provide information for five additional accounts, and HENSON agreed to give her a counterfeit credit/debit card bearing one of the account numbers as payment for the information.

8. On November 5, 2003, defendant KEVIN HENSON told R.H. to meet him at 7:30 a.m. at 937 Clover Lane in Chester, Pennsylvania, to deliver the account information.

9. At approximately 7:50 a.m. on November 5, 2003, a person known to the grand jury arrived on the 900 block of Clover Lane in Chester and informed R.H. that she should give the account information to him. R.H. thereafter contacted defendant KEVIN HENSON, who told her to give the account information to the person known to the grand jury.

10. R.H. then gave the account information to the person known to the grand jury, arranged to pick up a counterfeit card bearing one of the account numbers later that day at a Rite Aid Pharmacy in Chester, and told the person that she did not need a fraudulent license, as she could use the fraudulent license provided to her by defendant KEVIN HENSON in July 2003.

11. On or about November 5, 2003, at approximately 12 p.m., defendant KEVIN HENSON met R.H. at the Rite Aid Pharmacy on 9th Street in Chester, Pennsylvania, and gave her a counterfeit Chase Mastercard in the name of L.M.P, bearing one of the account numbers that R.H. provided to the person known to the grand jury earlier that day.

In violation of Title 18, United States Code, Section 1029(b)(2).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

On or about July 18 and July 19, 2003, in the Eastern District of Pennsylvania and elsewhere, the defendant

KEVIN HENSON
a/k/a “Kevy Kev”

knowingly and with intent to defraud, produced, used, and trafficked in, and aided and abetted the production, use, and trafficking in, one or more counterfeit access devices, that is, credit/debit card numbers and expiration dates for three Franklin Mint Credit Union accounts, obtaining the information to make counterfeit credit/debit cards for the purpose of accessing these accounts, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1), (c)(1)(A)(i) and

2.

COUNT THREE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 5, 2003, in the Eastern District of Pennsylvania and elsewhere, the defendant

KEVIN HENSON
a/k/a “Kevy Kev”

knowingly and with intent to defraud, produced, used, and trafficked in, and aided and abetted the production, use, and trafficking in, one or more counterfeit access devices, that is, credit/debit card numbers and expiration dates for five Franklin Mint Credit Union accounts, obtaining the information to make counterfeit credit/debit cards for the purpose of accessing these accounts, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(1), (c)(1)(A)(i) and

2.

COUNT FOUR

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 6, 2003, in the Eastern District of Pennsylvania, the defendant,

KEVIN HENSON
a/k/a “Kevy Kev,”

knowingly and with intent to defraud, possessed fifteen or more counterfeit and unauthorized access devices, that is, approximately 40 counterfeit or unauthorized credit/debit cards in other people’s names, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(3) and (c)(1)(A)(i).

COUNT FIVE

THE GRAND JURY FURTHER CHARGES THAT:

On or about November 6, 2003, in the Eastern District of Pennsylvania, the defendant,

KEVIN HENSON
a/k/a “Kevy Kev,”

knowingly and with intent to defraud, produced, trafficked in, had control and custody of, and possessed device making equipment, that is, a card embossing machine, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1029(a)(4) and (c)(A)(1)(ii).

A TRUE BILL:

FOREPERSON

PATRICK L MEEHAN
United States Attorney